

Arlington Cultural Council Minutes
Monday, July 10, 2017, 7:30-9pm

Arlington Town Hall Annex, 1st Floor Conference Room

I. ACC Member Name	Status
Taylor, Lisbet	Present
Timperi, Jeff	Present
Harding, Kimberley	Present
Harris, David	Present
Kepka, Asia	absent
Bühler-Probst, Brigitte	Leave of Absence Jan-Sep 2017

Meeting was called to order at 7:34p.

- 1) June 2017 minutes were approved
- 2) Cecily Miller was unable to attend and will try to come in August or September
- 3) Treasurer's Report – Jeff Timperi
 - a. Delvena Theater Company was reimbursed \$550
 - b. The following grantees have not yet submitted forms for reimbursement:
 - i. Laura Kiesel (Asia) Not sure if she's done
 - ii. Old Schwamb Mill (Dave) - fall
 - iii. Arlington Children's Theater (Asia)- August
 - iv. True Story (Kimberley) – not done yet
 - v. Marc Gurton (Dave)- fall
 - vi. ACA (Dave) – Porchfest – Dave will nudge
 - vii. ACAC (Jeff) – Pathways – not done
 - viii. Andrea Nicolay (Lisbet), Author Salons – not done yet
 - ix. Claudia Donnet (Kimberley) – done, needs nudging
 - x. Stephanie Weber (FY16) – August
- 4) Discussion/logistics re ACC participation in Town Day – Jeff T.
 - a. Aug. 24th – notice of approval or not
 - b. Sharing booth with ACAC
 - c. Stuff needed
 - i. Table (Kimberley)
 - ii. Chairs (Jeff)
 - iii. Canopy (Asia?)
 - iv. Sign (Lisbet?)
 - v. Binder clips
 - vi. Table cloth (Kimberley)
 - vii. Rocks (Kimberley)

viii. Display/Promo materials

1. Cards (get 100)
2. Sign-up sheet (use tablet or computer)
3. Poster (Asia?)
4. Tchotchkes, candy (Kimberley and Jeff will look into)

- d. People available: Dave, Kimberley, Jeff, maybe Lisbet, Asia?
- e. Follow-up email

5) Corresponding Secretary Report – Kimberley - Nothing to report

6) Old Business: none

7) New Business

- a. Pilot program from MCC: grants vs. reimbursements, deadline 7/14,
Need to learn more about it.
Lisbet will follow up.
Affects how town disburses money (comptroller)
- b. FY18 new passwords were sent by email
- c. Need to update our new guidelines (by Sept 1.) Lisbet will do.
Jeff will send to Lisbet. Vote on at August meeting.

8) Date of upcoming meetings: Aug. 14, Sept. 11

9) Adjourn @ 8:24pm

#